



COMMUNITY AND SENIOR SERVICES COMMISSION

Lisa Marshik
Berkeley Miller
Danice Picraux
Lily Sarafan
Vincent Man, Student

Dave Knapp
Evelyn Mitsunaga
Tom Picraux
Danika Lyle, Student

TOWN OF LOS GATOS COMMUNITY AND SENIOR SERVICES COMMISSION MEETING MINUTES

May 24, 2016
5:00 P.M.

Los Gatos Library
100 Villa Avenue
Los Gatos, California

1. ROLL CALL

Members Present: Man, Miller, Mitsunaga, D. Picraux, T. Picraux, Lyle, Sarafan

Members Absent: Marshik

Also Present: Christina Gilmore, Staff

2. COMMUNICATIONS

2.1 Verbal (Three minute time limit per speaker for subjects not agendized)

- Ms. Gilmore announced the June 15 North 40 Study Session
- Ms. Gilmore announced Youth Commission updates and appointments and thanked Danika Lyle for her service to the Community and Senior Service Commission.

2.2 Written

- None

3. APPROVAL OF MINUTES

3.1 April 26, 2016

MOTION: Motion by Commissioner Mitsunaga to approve the April 26, 2016 meeting minutes. Seconded by Commissioner Lyle.

VOTE: Motion carried unanimously 7-0-0.

4. STAFF UPDATES

4.1 FY 2016/17 General Fund Operating & Capitol Budget Hearing Update

- Ms. Gilmore announced the FY 2016/17 budget adoption at the upcoming June 7 Town Council meeting, and thanked the Commissioners and Grantees who attended the meeting.

5. SENIOR ISSUES: Los Gatos Recreation, Status Report

- No report given.

6. OTHER BUSINESS

6.1 Senior Services Information & Case Management Support Update

- Commissioner Mitsunaga will fill in on sub-committee
- Dave Knapp was nominated for the Senior of Distinction Award

7. COMMUNITY CONNECTIONS

7.1 2016-17 Community Connections Assignment

- The following Community Connections were assigned:
 1. CASSY – Commissioner Miller
 2. Live Oak Nutrition – None
 3. Live Oak Day Care – Commissioner Mitsunaga
 4. Next Door – Commissioner Sarafan
 5. YWCA – Commissioner Man
 6. WVCS – Commissioners D. Picraux and T. Picraux
 7. United Way – None

Ms. Gilmore will provide an updated assignment roster and the Community Connections questionnaire to the Commission.

8. LIAISON REPORTS

8.1 Sourcewise

- Commissioner Picraux gave report. Announced that to the Sourcewise Area Plan can be found at www.mysourcewise.com.

9. ADJOURNMENT

Adjourn to June 28, 2016